



OFFICE OF THE ILLINOIS STATE TREASURER
MICHAEL W. FRERICHS

CHARITABLE TRUST BOARD

Videoconference/In-Person Meeting
December 6th, 2016
3:00 pm

James R. Thompson Center
100 W. Randolph St.
Conference Room 15-721
Chicago, Illinois
Call in # (888) 494-4032
Access Code: 8055271207

AGENDA

1. Call To Order
2. Welcome and Introductions
3. Approval of Minutes
4. Budget Presentation
5. Program Structure/Application Review
6. Grant-Making Timeline
7. New Business
8. Adjournment

This agenda conforms to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/02).

Any individual planning to attend who will need an accommodation under the Americans with Disabilities Act should notify Aimee Pine at (312) 814-5668 or (866) 877-6013 (TTY).

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